Joint Dinner Meeting of the Boards of Trustees
of NC State University and UNC-Chapel Hill
Park Alumni Center, Centennial Campus

January 19, 2010

Members present:
Lawrence Davenport, Chair
Bob Winston, Chair
Jack L. Cozort
Jim Ceresnak
Don Curtis
Benjamin P. Jenkins, III
Bob Jordan
Gayle S. Lanier
Barbara H. Mulkey
Randall C. Ramsey
John P. Sall
Sally Suping-Russell
Eddie Smith
E. Norris Tolson
Steve F. Warren
Cassius S. Williams

Also present:
Chancellor Holden Thorp
Chancellor James Woodward
Secretary of the University PJ Teal

NC State Chair Lawrence Davenport welcomed the group and stated that the purpose of the evening was for the two boards to get to know each other and thanked everyone for attending.

Remarks were provided by UNC-Chapel Hill Chair Bob Winston, UNC-Chapel Hill Chancellor Holden Thorpe and NC State Chancellor James Woodward. Discussions centered around the importance of a good relationship between the two research extensive universities in the state and featured examples from a report on the collaborative activities already underway. As partnerships between the two institutions develop, each university’s strengths provide opportunities for growth and innovation that will impact the state in many ways. Trustees also discussed how NC State and UNC-Chapel Hill are critical to the health of North Carolina’s economy and will continue to be as the nation comes out of the recession.
Respectfully submitted,

[Signature]
Assistant Secretary

[Signature]
Secretary

Approved:

[Signature]
Chair of the Board
NC State University